

TOM



F I L E D

MAY 25 2016

EW

May 20, 2016

THOMAS G. BRUTON  
CLERK, U.S. DISTRICT COURT

Clerk of the Court  
McKinley Dirksen U.S. Courthouse  
219 S. Dearborn Street, Courtroom 1925  
Chicago, Illinois 60604

Re: Case no. 16-CV-2440, Richard Golden and Beak & Bumper, LLC, Plaintiff v. Jang H Lim d/b/a Dental USA, Inc. , Defendant and MB Financial Bank, N.A.

Clerk of the Court:

Our response to the above captioned citation is enclosed. **Please file this answer.**

Sincerely,

A handwritten signature in black ink, appearing to read "Tracy Nelson".  
Tracy Nelson  
Legal/Deposit Operations Department

6111 North River Road, 6<sup>th</sup> Floor  
Rosemont, Illinois 60018  
☎: 847-653-2384 | ☎: 847-653-0464  
✉: [Tnelson@mbfinancial.com](mailto:Tnelson@mbfinancial.com)

TN: enclosures

IN THE UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

RICHARD GOLDEN and BEAK & BUMPER, LLC,  
Judgment Creditors,

vs.  
JANG H. LIM doing business as Dental USA, Inc.,  
Judgment Debtor.

Case No. 16-cv-2440

Return Date: June 7, 2016

**RECEIVED**

MAY 20 2016

**MB FINANCIAL BANK  
S&L DEPOSITOR**

**CITATION TO DISCOVER ASSETS TO A THIRD PARTY**

TO: MB Financial Bank – 1161 Church Street, Northbrook, IL 60062

**YOU ARE COMMANDED** to appear before the Honorable Andrea R. Wood in Courtroom 1925 of the Everett McKinley Dirksen U.S. Courthouse located at 219 S. Dearborn Street, Chicago, IL, on June 7, 2016 at 9:00 A.M. to be examined under oath concerning the property or income of, or indebtedness due JANG H. LIM doing business as Dental USA, Inc. ("Judgement Debtor").

Judgment was entered on February 10, 2016 in favor of Richard Golden and Beak & Bumper, LLC ("Judgement Creditors") and against Judgment Debtor in the United States District Court for the Eastern District of Michigan in the sum of \$1,264,745.59, of which \$1,264,745.59, plus statutory interest pursuant to 28 U.S.C. §1961(a), (the "Judgment Balance") remains outstanding. Said judgment was registered with this Court on May 10, 2016 pursuant to 28 U.S.C. §1963. Further sums may become due as costs and interest accrue.

Your answer will inform the Court as to property you may hold belonging to the Judgment Debtor.

**YOU ARE PROHIBITED** from making or allowing any transfer or other disposition of, or interfering with, any property not exempt from execution or garnishment belonging to the judgment debtor or to which the judgment debtor may be entitled or which may be acquired by or become due to the judgment debtor until further order of court or termination of the proceedings. You are not required to withhold the payment of any money beyond double the amount of the balance due.

You may be requested to produce documents and/or records containing information concerning the property or income of the Judgment Debtor.

**WARNING:** YOUR FAILURE TO COMPLY WITH THE CITATION PROCEEDING MAY RESULT IN A JUDGMENT BEING ENTERED AGAINST YOU FOR THE UNSATISFIED AMOUNT OF THIS JUDGMENT. 735 ILCS 5/2-1402(f)(1).

**WARNING:** YOUR FAILURE TO APPEAR IN COURT OR FILE YOUR ANSWER AS DIRECTED MAY CAUSE YOU TO BE ARRESTED AND BROUGHT BEFORE THE COURT TO ANSWER TO A CHARGE OF CONTEMPT OF COURT, WHICH MAY BE PUNISHABLE BY IMPRISONMENT IN THE COUNTY JAIL.

**CERTIFICATE OF ATTORNEY FOR JUDGMENT CREDITOR**

Judgment Amount: \$1,264,745.59

Balance Due: \$1,264,745.59, plus statutory interest

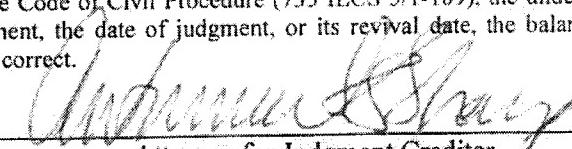
Date of Judgment: February 10, 2016

Case No.: 2:15-cv-10795

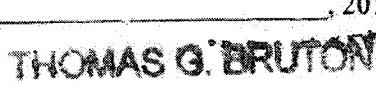
Name of Court Entering Judgment: United States District Court for the Eastern District of Michigan

Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure (735 ILCS 5/1-109), the undersigned certifies that the above information regarding the amount of judgment, the date of judgment, or its revival date, the balance due thereon, the name of the Court and the number of the case is true and correct.

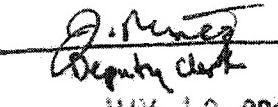
Kurt M. Carlson ARDC #6236568  
Autumn L. Sharp ARDC #6288591  
CARLSON DASH, LLC  
216 S. Jefferson St., Suite 504  
Chicago, Illinois 60661  
Telephone: (312) 382-1600

  
Attorney for Judgment Creditor

WITNESS \_\_\_\_\_, 2016

  
THOMAS G. BRUTON

Clerk of the District Court

  
Deputy Clerk  
MAY 13 2016  
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IN THE UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOISRICHARD GOLDEN and BEAK & BUMPER,  
LLC,

Judgment Creditors,

vs.

JANG H. LIM doing business as Dental USA, Inc.,  
Judgment Debtor.

Case No. 16-cv-2440

Return Date: June 7, 2016**RECEIVED****MAY 20 2016****MB FINANCIAL BANK  
FCAI DEPOSITOR****THIRD PARTY RESPONDENT ANSWER TO CITIGATION PROCEEDINGS**

MB Financial Bank, N.A. (Citation Respondent), certifies under penalty of perjury that with regard to the property of the Judgment Debtor, the Citation Respondent files the following answers to this Citation to Discover Assets and is in possession of the following property of the Judgment Debtor.

Select one or more of the following and indicate the amounts below:

NO ACCOUNTS / NO RECORD

Savings Account

Account Balance

Amount Withheld

\$ \_\_\_\_\_

Checking and/or Now Account

\$ \_\_\_\_\_

\$ \_\_\_\_\_

Certificate of Deposit

\$ \_\_\_\_\_

\$ \_\_\_\_\_

Money Market Account

\$ \_\_\_\_\_

\$ \_\_\_\_\_

Trust Account

\$ \_\_\_\_\_

\$ \_\_\_\_\_

Safety Deposit Box

\$ \_\_\_\_\_

\$ \_\_\_\_\_

Adverse Claimant: Name \_\_\_\_\_ Address: \_\_\_\_\_

Wages, Salary or Commissions \_\_\_\_\_

Other Personal Property (Describe) \_\_\_\_\_

Attach a sheet for any additional information required by the Citation

SUB-TOTAL: 0

Less right of offset for other loans \_\_\_\_\_

Less Deduction for fees limited  
by 205 ILCS 5/48.1 \_\_\_\_\_

TOTAL: 0

According to the business records kept by the Citation Respondent, we show the above information to be correct.

Agent for Citation Respondent

Agent Name Tracy Nelson

Business Name MB Financial Bank, N.A.

Address 6111 N River Rd

City, State, Zip Rosemont IL 60018

Fax 847 653-0464

Direct# 847 653-2384

NOTE: A copy of this Answer should be mailed to the Clerk of the U.S. District Court, Northern District of Illinois, located at 219 S. Dearborn Street, Chicago, IL, and the Attorney for Plaintiff or Judgment Creditor, and to the Judgment Debtor.



May 20, 2016

CARLSON DASH, LLC  
216 S JEFFERSON ST., SUITE 504  
CHICAGO IL 60661

Re: Case No. 16-CV-2440, Richard Golden and Beak & Bumper, LLC, Plaintiff v. Jang H Lim d/b/a Dental USA, Inc. , Defendant and MB Financial Bank, N.A.

To Whom It May Concern:

Enclosed is our answer to the above captioned citation.

**Please forward dismissal of citation for respondent.**

Thank you for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "Tracy Nelson". The signature is somewhat stylized and includes a large, sweeping flourish.

Legal/Deposit Operations Department

6111 North River Road, 6<sup>th</sup> Floor  
Rosemont, Illinois 60018

■:847-653-2384 | ■: 847-653-0464  
✉: [Tnelson@mbfinancial.com](mailto:Tnelson@mbfinancial.com)

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